

## TOWN OF ARLINGTON



### **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Thursday, May 16, 2024

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

#### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Effectiveness of Fire Suppression Canisters & Other Fire Safety Initiatives
5. Approval to Provide up to Fifty (50) Scholarships or as funding permits for Menotomy Manor Residents to Obtain Annual Membership at the Arlington Boys and Girls Club.
6. Approval to Provide up to Twelve (12) Scholarships or as funding permits for Menotomy Manor Residents to attend the Fidelity House Summer Programs.
7. Approval to Advertise a Request for Proposal for the Purchase of Real Property
8. Approval to Make Majestic Pattern by McNichols Co., a Proprietary Material in Bid Advertisement Addendum in accordance with M.G.L. Ch. 149, EOHLG Project #010135.
9. Approval of Certificate of Substantial Completion for Arlington Housing Authority Entry Door Improvement Project, Drake Village Cottages 667-1, EOHLG Project #010105.
10. Approval of Regular Meeting Minutes of 4/17/2024
11. Public Participation
  - a. Local Tenants Organizations – Presidents Report on Tenant Activities
  - b. General Public – Requests Received to Comment/Present to the Board
12. Motion to Adjourn

**When: May 16, 2024 07:00 PM Eastern Time (US and Canada)**

**Topic: May 2024 Regular Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85127495917?pwd=eXNRckl5am9MbkozWHpLM3piNzg3dz09>

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